Wright State University

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10-3-2013

Information Technology Committee Meeting Minutes, October 3, 2013

Information Technology Committee

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Faculty Senate Information Technology Committee
Thursday, October 3, 2013
Minutes

Attendance
(NV = Non Voting Member)

✓ Schiller, Shu; Chair
✓ Bahn, Volker; COSM
✓ Bowling, Ann; CONH
✓ Jeyaraj, Anand; RSCOB
✓ Lee, Miryoung; BSOM

Meyer, Cheryl; SOPP
✓ Soderlund, Lars; COLA
✓ Veres, Maggie; CEHS
✓ Wischgoll, Thomas; CECS

✓ Anderson, Terry; Dir., CATS (NV)
✓ Brainerd, Marian; Registrar (NV)
✓ Ater, Megan; SG Ugrad. Stu (NV)
   Daram, Kumar; SG Grad. Stu. (NV)
   Foster, Stephen; U.Libraries (NV)
✓ Shellabarger, Sheila (designee)

1.) Call to Order
Committee Chair Shu Schiller called the meeting to order at 12:00 p.m.

2.) Introductions

3.) Review of Charge & Committee Responsibilities
Faculty Constitution Article III Sections 8.B & 8.C.4
http://www.wright.edu/faculty-handbook/faculty-rights-responsibilities/faculty-constitution#A3S8

4.) Executive Steering Committee for Information Technology (ESC-IT) Report
http://www.wright.edu/administration/senate/documents/WSU_IT_Governance_2013-09-11.pdf

Dr. Travis Doom gave a presentation reviewing the ESC-IT recommendations regarding
Project-based governance for Information Technology at Wright State University.

Q&A Topics:

Chief Information Officer
Dr. Doom expressed that this proposal does not exclude the possibility to hire a University
CIO and that this proposal, or similar system, would be necessary to facilitate the hiring of a
CIO in the future.

Post-implementation assessment
One issue not included in the ESC-IT report is a system to assess and monitor approved
projects once implemented. Dr. Doom stated that he believes such a system would be
necessary and should be added.

Charge:
Chair Schiller tasked the committee members to review the report with their college-level
IT committees and general faculty and compile a list of questions, concerns, and/or
recommendations for future discussion.

5.) Adjournment
Chair Schiller adjourned the meeting at 1:05 p.m. The next meeting date & time will be
coordinated via email.